



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, October 9, 2012

1:00 PM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript 1](#) [Video Transcript 2](#)

Invocation led by Pastor Ana Claudia Franco, Iglesia En El Camino Foursquare Church, Sun Valley (3).

Pledge of Allegiance led by Myron Mackey, Former Petty Officer, United States Navy, Los Angeles (2).

I. PRESENTATIONS/SET MATTERS

Presentation of scroll to the Los Angeles County Fire Chief Daryl L. Osby in recognition of October 2012 as "Fire Prevention Month," as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Marcia A. Wilson, Fire Prevention Engineering Assistant II, 2012 honoree for the Fire Department's Perpetual Fire Prevention Award of Excellence, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Margaret Donellan Todd, County Librarian, in honor of the County of Los Angeles Public Library's Centennial Anniversary, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to representatives from "AIDS Walk Los Angeles 2012," a community fundraising event to be held on October 14, 2012, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Chief Information Officer Richard Sanchez in honor of "National Cyber Security Awareness Month," as arranged by Supervisor Yaroslavsky.

Presentation of scroll to the Covina Assembly of God Church in Covina in recognition of their recent Back-to-School Blast event providing school supplies to children in need, as arranged by Supervisor Antonovich.

Presentation of scrolls to Deputy Bryan Duncan and the DUI Team from the Glendale Police Department in recognition of receiving the Traffic Safety Excellence Award from the California Office of Traffic Safety, as arranged by Supervisor Antonovich.

Presentation of scrolls to City of Duarte Councilwoman Margaret Finlay, 2012 "California Mother of Achievement;" Darcy Ure, 2012 "California State Young Mother of the Year;" and Beverly Nelson, 2012 "California State Mother of the Year," in recognition of their recent honors from American Mothers, Inc., as arranged by Supervisor Antonovich.

Presentation of scrolls to three-time World Sumo Champion Byambajav Ulambayar, the Martial Arts Museum Hall of Fame coach Andrew Freund, and Chihiro Sakuta, co-director of U.S. Sumo Open tournaments, in recognition of their recent Championship at the U.S. Sumo Open, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (12-0046)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 9, 2012
1:00 P.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute all required documents to accept and incorporate into the Commission's approved Fiscal Year 2012-13 budget up to \$275,000 in Homeless Service Center Funds (HSCF) allocated to the Fourth Supervisorial District; also authorize the Executive Director to execute, amend, and if necessary, terminate a grant agreement with Rainbow Services, Ltd. for a total amount of up to \$250,000 in HSCF, to partially fund an acquisition loan related to Rainbow Services' purchase of a new building located at 562 W. 8th Street in the San Pedro area of the City of Los Angeles (4) to expand the provision of supportive services for victims of domestic violence and their children who are at risk of homelessness; and authorize the Commission to retain up to \$25,000 (10%) for cost associated with administering the project. (12-4586)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 2-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of August 2012. (12-4621)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 9, 2012
1:00 P.M.**

- 1-H.** Recommendation: Approve a five-year contract with TALX Corporation for electronic employment verification services for the Housing Choice Voucher (Section 8) Program; and authorize the inclusion of a mutual indemnification provision in the contract in the amount of \$60,000 per year. (12-4595)

By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was continued two weeks to October 23, 2012.

Attachments: [Board Letter](#)

- 2-H.** Recommendation: Award and authorize the Executive Director to execute two separate Job Order Contracts (JOCs), work orders and all related documents, including any amendments with Torres Construction Corp., the lowest responsive and responsible bidder qualified as a Section 3 Business Concern; and with Mackone Development, Inc., the lowest responsive and responsible bidder. Each JOC is for an amount not to exceed \$4,200,000, to provide maintenance, repair, refurbishment, rehabilitation, retrofit and other repetitive-type work for Housing Authority developments on an as-needed basis, using various program funds allocated by the U.S. Department of Housing and Urban Development; adopt the March 2012 JOC Construction Task Catalog; authorize the Executive Director, if necessary, to terminate either JOC or to terminate the Contractor's right to proceed with the performance of either JOC; find that the award of the JOCs and adoption of the Construction Task Catalog are exempt from the California Environmental Quality Act. (12-4596)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Knabe, Supervisor Antonovich and
 Supervisor Yaroslavsky

Attachments: [Board Letter](#)
 [Video](#)

- 3-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of August 2012. (12-4620)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 9, 2012
1:00 P.M.**

- 1-P.** Recommendation: Certify that the Board, as a responsible agency under the California Environmental Quality Act (CEQA), has independently considered and reached its own conclusions regarding the environmental effects of the Compton Creek Regional Garden Park Bike Trail Connection Project (Project) (2), and the Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program (MMRP) adopted by the City of Compton (City) as lead agency; determine that the documents adequately address the environmental impacts of the proposed Project; find that the Board has complied with the requirements of CEQA with respect to the process for a responsible agency, and adopt by reference the City's MND and MMRP; and approve the following actions: (Continued from meetings of 9-18-12 and 9-25-12)

Approve the City's request to remove the inactive Friends of Compton Creek as a grantee for the Compton Creek Regional Garden Park Bike Trail Connection Project; and

Approve the City's request to revise the Compton Creek Regional Garden Park Bike Trail Connection Project to complete the final mile of the trail and make other improvements at the trail's terminus. (12-4150)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 2-P.** Recommendation: Allocate Specified Excess Funds available to the Second Supervisorial District in the amount of \$3,274,380, to the Department of Parks and Recreation for the acquisition of land and for the development of related recreation facilities and public access in Baldwin Hills (2); authorize the Director of Parks and Recreation, in his capacity as Director of the Los Angeles County Regional Park and Open Space District, to award a grant amendment after the County assigns the right to apply for funds to the Baldwin Hills Regional Conservation Authority (Authority), and when applicable conditions have been met, and to administer the grant upon Board approval and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; authorize an advance of \$3,274,380 of Specified Excess Funds available to the Second Supervisorial District to the Authority, in the same manner and on the same conditions as previously approved by the Board for the advance of funds from the Safe Neighborhood Parks Proposition of 1996 to the Authority; and find that the proposed project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 16) (12-4593)

Arnold Sachs and Linda Baley addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

- 3-P.** Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of August 2012. (12-4622)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 10

1. Recommendations for appointment/reappointment to Commissions/ Committees/ Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Molina

Al Sorkin, Ph.D. and Orlando L. Ward, Commission for Public Social Services

Alma Martinez, Grand Park Advisory Board

Supervisor Ridley-Thomas

Mattie McFadden-Lawson, Grand Park Advisory Board

Supervisor Yaroslavsky

Shirin A. Chase+, Probation Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Virginia Kruger, Grand Park Advisory Board

Supervisor Knabe

Steve Napolitano, Grand Park Advisory Board

Supervisor Antonovich

Kathryn Barger Leibrich, Grand Park Advisory Board

Ellen Kathleen McWatters (Alternate)+ and Paul H.

Weisman(Alternate)+, Assessment Appeals Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A (12-4650)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Video](#)

2. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to work with the Director of Personnel and the Registrar-Recorder/County Clerk, and report back to the Board at the meeting of October 23, 2012, on the compliance efforts with the California Elections Code Section 14001 for Los Angeles County employees and contractors with current contracts with the County, which requires employers to post a notice to employees advising them of provisions for taking paid leave for the purpose of voting in Statewide elections. (12-4648)

At the suggestion of Supervisor Ridley-Thomas, and on motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas Report](#)

3. Recommendation as submitted by Supervisors Yaroslavsky and Molina: Formally endorse Proposition 30 on the November 6, 2012 ballot, which would increase California's personal income tax on high-earners making more than \$250,000 annually for the next seven years, and a ¼ cent increase in sales and use taxes for the next four years, as an essential step in the difficult but necessary process of solving California's deep-seated fiscal problems; and encourage all California voters to vote YES on 30 as a matter of urgent importance. (12-4661)

Arnold Sachs, Dr. Genevieve Clavreul, Betty Robbins, Ana Garcia, Clarissa Woo Hermosillo, Jaime Garcia, Nancy Mahr and Alvivon Hurd addressed the Board.

After discussion, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Yaroslavsky
Noes: 2 - Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Yaroslavsky and Molina](#)
[Memo](#)
[Video 1](#)
[Video 2](#)

4. Recommendation as submitted by Supervisor Yaroslavsky: Designate October 2012 as "Disability Awareness Month" and proclaim October 17, 2012 as "Disability Mentoring Day" throughout Los Angeles County, to raise awareness of people with disabilities in today's society and 21st Century workforce. (12-4597)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky
Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Yaroslavsky](#)

5. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Executive Officer to report back to the Board on film fees charged at County facilities, including those that are run by nonprofit foundations, to include recommendations on improving the structure of fees charged and ensuring that reasonable fees are being charged to film at Los Angeles County facilities. (12-4651)

Ed Duffy, Sarah Walsh and David Phelps addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)
[Report](#)
[Video](#)

6. Recommendation as submitted by Supervisor Knabe: Waive parking fees in the estimated amount of \$300 for an estimated 50 participants, excluding the cost of liability insurance, at Dockweiler State Beach for the Dockweiler Mural Art Dedication Ceremony, to be held October 10, 2012. (12-4652)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

7. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100 and waive the estimated gross receipts fee in the amount of \$960, excluding the cost of liability insurance, at Manhattan Beach for the Jimmy Miller Memorial Foundation's surfing event to support and expand the "Ocean Healing" program, to be held October 14, 2012. (12-4607)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

8. Recommendation as submitted by Supervisor Antonovich: Direct the Public Safety Realignment Team to present a one-year update at the October 9, 2012 Board of Supervisors' meeting on the AB 109 realignment implementation in the County. The presentation should include key realignment data on participation numbers, County impact and realignment trends; coordination efforts launched and significant issues addressed; lessons learned from the first year of implementation; and significant issues that remain unresolved as realignment begins year two. (Continued from meeting of 10-2-12) (12-4565)

Mary Sutton addressed the Board.

Jerry Powers, Chief Probation Officer, presented a verbal report and responded to questions posed by the Board. Assistant Sheriff Cecil Rhambo, Mark Delgado, Executive Director of the Countywide Criminal Justice Coordination Committee (CCJCC), and Dr. Marvin Southard, Director of Mental Health, also responded to questions posed by the Board.

During the discussion, Supervisor Antonovich requested the Sheriff, Chief Probation Officer and the Director of Mental Health to provide necessary data to the Executive Director of the CCJCC within ten days to include in the October 30, 2012 report.

Supervisor Molina requested that the next report provided be one report compiled with all of the Departments' data, such as trending and analysis, number of beds required, mental health issues, and what is required to be done legislatively.

In addition, Supervisor Antonovich requested the Sheriff to provide a comprehensive report on the Mira Loma facility with associated costs and the timeframe for opening the facility.

After discussion, by Common Consent, there being no objection, the Safety Realignment Team's report was received and filed; and the Board took the following actions:

1. **Requested the Sheriff, Chief Probation Officer and the Director of Mental Health to provide necessary data to the Executive Director of the CCJCC within ten days to include in the October 30, 2012 report;**

2. Requested the Sheriff to provide a comprehensive report on the Mira Loma facility with associated costs and the timeframe for opening the facility; and
3. Requested that the next report provided be one report compiled with all of the Departments' data, such as trending and analysis, number of beds required, mental health issues, and what is required to be done legislatively.

Attachments: [Motion by Supervisor Antonovich](#)
 [Report](#)
 [Video](#)

9. Recommendation as submitted by Supervisor Antonovich: Request the Citizen's Economy and Efficiency Commission to conduct a review of the County's transition to electronic government applications that include online filing and access by citizens together with electronic processing and approval by County departments; and recommend ways to improve efficiencies in the County's system. (12-4653)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Knabe, Supervisor Antonovich and
 Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Antonovich](#)

10. Executive Officer of the Board's recommendation: Approve Minutes for the August 2012 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (12-0098)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor
 Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 11 - 22**Chief Executive Office**

11. Recommendation: Approve and instruct the Chairman to sign amendments to extend two contracts with TRISTAR and one contract with Acclamation Insurance Management Services, Inc., for third party workers' compensation claims administration services, at a total base cost of \$9,175,568, for an additional six months beginning January 1, 2013 and continuing through June 30, 2013. (12-4594)

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was continued two weeks to October 23, 2012.

Attachments: [Board Letter](#)

12. Recommendation: Consider and adopt the Mitigated Negative Declaration (MND) for the Hacienda Heights Orange Grove Park Project, to be located on an approximately five-acre site owned by the Hacienda La Puente School District located at 14517 Orange Grove Avenue within the unincorporated community of Hacienda Heights (Project) (4), together with any comments received during the public review process; find that the MND reflects the independent judgment and analysis of the Board; adopt the mitigation monitoring program finding that it is adequately designed to ensure compliance with the mitigation measures during project implementation; also find on the basis of the whole record before the Board that there is no substantial evidence the Project will have a significant effect on the environment or adverse effect on fish and wildlife, and authorize the Chief Executive Officer to complete and file a Certificate of Fee Exemption for the Project with the Registrar-Recorder/County Clerk; approve and instruct the Chairman to execute the 40-year Ground Lease and Joint Use Agreement with Hacienda La Puente Unified School District and deliver the Lease to the School District. (12-4588)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement No. 77849

13. Recommendation: Adopt the joint resolution between the County, the Greater Los Angeles County Vector Control District (District), and other affected taxing entities, approving and accepting the negotiated exchange of property tax revenue related to proposed Annexation 2011-22 to the Greater Los Angeles County Vector Control District (5), to allow the affected territories to obtain mosquito and vector control services from the District. (12-4577)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Children and Families' Well-Being

14. Recommendation: Approve and instruct the Chairman to sign a sole-source contract with South Bay Center for Counseling for the provision of Alternative Community-Based Preschool Services for families with children ages 0-5 years who are typically hard to reach or who do not engage in early education programs with their children, at a total cost of \$50,000 for a period of 12 months, effective October 9, 2012 through October 8, 2013, with two one-year options to extend the contract, financed using 62% Federal revenue, 37% State revenue and 1% Net County Cost; authorize the Director of Children and Family Services to exercise each of the two optional one-year renewals; execute amendments to increase or decrease the contract sum by no more than 10% of the original maximum contract sum, if necessary, to accommodate any unanticipated need for an increase or decrease in the level of services; and execute amendments to the contract for non-material changes. **(Department of Children and Family Services)** (12-4540)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement No. 77851

Health and Mental Health Services

15. Recommendation: Approve and authorize the Director of Health Services to execute a five-year sole-source agreement with L-3 Communications Security and Detection Systems, Inc., for the provision of equipment maintenance and repair services for X-ray security detection systems located at LAC+USC Medical Center (1), at a maximum cost of \$144,000 for a five-year term, effective upon Board approval, with an option to extend the agreement for an additional six months on a month-to-month basis at the discretion of the Director; also authorize the Director to execute amendments to increase the annual maximum obligation by no more than 40% of the first year maximum obligation to be utilized for additional cost for equipment coming off warranty, to add equipment at other Health Services' facilities, or to cover emergency or unforeseen needed equipment maintenance and repair services. **(Department of Health Services)** (12-4584)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Community Services and Capital Programs

16. Recommendation: Adopt a resolution assigning the County's right to apply for \$3,274,380 of Second Supervisorial District Specified Excess Funds to the Baldwin Hills Regional Conservation Authority, allocated to the Department of Parks and Recreation by the County Regional Park and Open Space District, pursuant to the Safe Neighborhood Parks Proposition of 1996, for the acquisition of land and development of related recreation facilities and public access in Baldwin Hills (2); and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (Relates to Agenda No. 2-P) (12-4591)

Arnold Sachs and Linda Baley addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

17. Recommendation: Approve and instruct the Chairman to sign the cooperative agreement between the County, the County Flood Control District (District), and the Alameda Corridor-East (ACE) Construction Authority covering construction and maintenance of the Public Works facilities impacted by the San Gabriel Trench along the Union Pacific Railroad in the unincorporated community of East San Gabriel and the Cities of Alhambra, Rosemead, and San Gabriel (1 and 5), at a total estimated cost of \$375,000, financed with Road and Flood Control District Funds and fully reimbursed by ACE.

(Department of Public Works) (12-4585)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement No. 77852

18. Recommendation: Consider and adopt the Addendum to the Mitigated Negative Declaration (MND) for the Admiralty Way Settlement project in the unincorporated community of Marina del Rey (Project) (4), to reconstruct the existing roadway pavement on Admiralty Way from 700 ft east of Palawan Way to 2,100 ft east of Palawan Way to stem settlement of the pavement; find that on the basis of the whole record before the Board, that there is no substantial evidence the Project will have a significant effect on the environment; and find that the Addendum to the MND reflects the independent judgment and analysis of the Board. **(Department of Public Works) (12-4587)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

19. Recommendation: Adopt various traffic regulation orders to support traffic safety, traffic flow, and provide adequate parking for disabled persons in the unincorporated communities of East Los Angeles, Athens-Westmont, East Rancho Dominguez, Florence-Firestone, West Carson, and East Pasadena (1, 2, and 5); and find that the adoption of orders and posting of corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-4589)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Public Safety

20. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), award and instruct the Chairman to sign a contract with Pratt & Whitney Engine Services, Inc., to provide engine and accessory maintenance, repair and modification services for Bell 412 helicopters for the District, for a term of three years with two one-year extension options and six month-to-month extensions, not to exceed the current Board approved annual contract authority of \$2,500,000, for the maintenance and repair of the District's fleet of aircraft; authorize the Fire Chief to amend, suspend and/or terminate the contract, if deemed necessary; also authorize the Fire Chief to exercise the extensions and increase the hourly rates, which are subject to annual escalation based on a combination of Consumer Price Index and Parts Price Index; and find that the contract is exempt from the California Environmental Quality Act. **(Fire Department)** (12-4592)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement No. 77850

21. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), find that one 1985 Seagrave Fire Engine, one 1985 GMC 3500 Pick-up Truck, one 1996 Freightliner Crew Carrier, and one 1997 Freightliner Crew Carrier are surplus to the District's Fire Fleet needs; approve the transfer of the vehicles to the Los Angeles County Fire Stentorians, who are on the list of authorized donor agencies; authorize the Fire Chief to execute a donation agreement; and find that the donation of the vehicles are exempt from the California Environmental Quality Act. **(Fire Department)** (12-4590)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

22. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$5,287.06. **(Sheriff's Department)** (12-4557)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

V. MISCELLANEOUS

- 23. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
(12-9995)

- 23-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Support the rights of California workers and their unions to make their voices heard politically by not supporting Proposition 32, Special Exemptions Act; and urge all California voters to vote NO on 32 on the November 6, 2012 ballot.
(12-4727)

Betty Robbins, Blaine Meek, Salvador Sanchez, Rick Jacobs, Elizabeth Ralston, John Walsh and other interested persons addressed the Board.

After discussion, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Yaroslavsky
Noes: 2 - Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[CEO Memo](#)
[Video 1](#)
[Video 2](#)

- 23-B.** Recommendation as submitted by Supervisor Yaroslavsky: Proclaim October 2012 as "Cyber Security Awareness Month" throughout Los Angeles County; and encourage all County residents to learn more about cyber security and participate in scheduled webinar cyber security training sessions, gaining useful knowledge that County employees and residents alike can put into practice in homes, schools, workplaces, and businesses. (12-4687)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Yaroslavsky](#)

Public Comment 26

26. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Oscar Johnson, Evelyn Rock (a.k.a. Robin Brackin), Arnold Sachs, Terry Sigmund and John Walsh addressed the Board. (12-4766)

Attachments: [Video](#)

Adjournments 27

27. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas and All Members of the Board

Jack Davenport, Sr.

Supervisors Ridley-Thomas, Knabe and All Members of the Board

Mervyn Malcolm Dymally

Supervisors Yaroslavsky, Antonovich and All Members of the Board

John Rovick

Supervisor Yaroslavsky and All Members of the Board

Maury Weiner

Supervisor Yaroslavsky

Irwin Garfinkel

Yvonne Mounsey

Supervisor Knabe and All Members of the Board

James Nunya

Supervisor Knabe

Garrett Reed Breckenridge

Charles Curtis Ledbetter

Fred G. Peterson

Donald E. Strub

La Verne Switzer

Supervisor Antonovich and All Members of the Board

Robert Bob Saxon

Supervisors Antonovich and Knabe

John Yohan Park, Ph.D.

Supervisor Antonovich

Adriana Avila

Dan Carasso

Vincenzo Carrano

Marcella May Rotter Frakes

Mary L. McAlister

Felbert Naulls, Sr.

Chuck Powell

Betty J. Rick

Boris Sprem

Fern Tompkins (12-4785)

VII. CLOSED SESSION MATTERS FOR OCTOBER 9, 2012**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Open Space Legal Defense Fund v. City of Whittier, et al., Los Angeles
Superior Court Case No. BS 128 995

Open Space Legal Defense Fund v. City of Whittier, et al., Los Angeles
Superior Court Case No. BS 135 187

Mountains Recreation and Conservation Authority v. City of Whittier, et al., Los
Angeles Superior Court Case No. BS 136 211

These cases involve legal challenges to the City of Whittier's proposal to allow oil drilling on land owned by Whittier that was purchased with Los Angeles County Regional Park and Open Space District (Proposition A) funds.

The Board of Supervisors authorized County Counsel to file a cross-complaint in the pending litigation, the details of which will be disclosed once the action is formally commenced to any person upon inquiry. The vote of the Board was 4-1 with Supervisors Molina, Ridley-Thomas, Yaroslavsky and Antonovich voting Aye, and Supervisor Knabe voting No. (12-3334)

CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATION

(Government Code Section 54957)

Department Head performance evaluation

No reportable action was taken. (10-2004)

CS-3. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

In Closed Session, this item was continued two weeks to October 23, 2012. (11-4291)

Closing 28

28. CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Open Space Legal Defense Fund v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 128 995

Open Space Legal Defense Fund v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 135 187

Mountains Recreation and Conservation Authority v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 136 211

These cases involve legal challenges to the City of Whittier's proposal to allow oil drilling on land owned by Whittier that was purchased with Los Angeles County Regional Park and Open Space District (Proposition A) funds.

CS-2.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-3.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 4:27 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 5:21 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Open Session reconvened at 5:22 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:23 p.m.

The next Regular Meeting of the Board will be Tuesday, October 16, 2012 at 9:30 a.m. (12-4789)

The foregoing is a fair statement of the proceedings of the meeting held October 9, 2012, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in cursive script, reading "Janet Logan", is written over a horizontal line.

Janet Logan
Chief, Agenda and Communications
Division, Board Operations